

363a

Please complete in typescrip	1
or in bold black capitals.	

CHFP010

Company Number |

Company Name in full

Ann	ual	Ref	turn
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1199186	<u></u>	 	_	
CULMSTOCK	LIMITED	 		

Date of this return

The information in this return is made up to

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
LL	<u></u>	

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode | M24 4DP

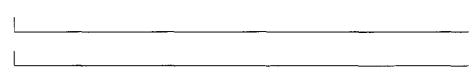
MIDDLETON

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

7484		





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept.	MIDDLETON WAY	
Post town	MIDDLETON	
County / Region	MANCHESTER	UK Postcode M24 4DP
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town		
County / Region	L	UK Postcode i
Company type		
Public limited company		
Private company limited by shares	X	
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the	e appropriate box
Company Secretary	Details of a new company secreta	ary must be notified on form 288a.
(Please photocopy this area to provide details of joint		
secretaries). * Voluntary details. Forename(s)	CAROLE ANN	
If a partnership give Surname the names and	BARNET	
addresses of the partners or the name of the partnership and office address.	7 OLD HALL ROAD, WHITEFIE	LD
Usual residential address must be Post town	MANCHESTER	
given. In the case of a corporation, County / Region		UK Postcode M45 7QW
give the registered or principal office Country address.		

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
` Na	* Style / Title		
Divertory In the		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)	MICHAEL	
corporate or firm name.	Surname	HANDLEY	
A	ddress	5 Meryton House, Imperial	Park, Imperial Road
Usual residential address must be			
given. In the case of a corporation,	Post town	Windsor	
give the registered or principal office	County / Region	Berkshire	UK Postcode SL4 3TW
address.	Country	_UK	Nationality British
	Business occupation	CHIEF EXECUTIVE	
* Voluntary details.			
Na	ame * Style / Title		
Directors In the		Day Month Year 0 4 0 3 1 9 5 1	
case of a director that is a corporate or a Scottish firm,	Date of birth		
the name is the corporate or firm	Forename(s)	TIMOTHY NICHOLAS MOTUM	
name.	Surname	SEAMAN	
Α	ddress	DURRAN, HASLINGDEN ROAD	
Usual residential address must be			
given. In the case of a corporation,	Post town	RAWTENSTALL	
give the registered or principal office	County / Region	ROSSENDALE	UK Postcode BB4 6QX
address.	Country		Nationality BRITISH
	Business occupation	CHARTERED ACCOUNTANT	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		203,835	£203,835.00
	Totals	203,835	203,835.00
List of past and present sharel	nolders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period X on pape	er in another form at
returns.	A list of changes is end A full list of shareholde		
Certificate	l certify that the inform knowledge and belief.	ation given in this return is	s true to the best of my
Sign	ned Samuel	Date	4/1/05
† Please delete as appropriate.	† a <u>direct</u> őr / secretary		
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number		Robert McBride Ltd,	Middleton Way,
and Exchange of the person Companie House should contact if there is any qu	ery.		·
BILLED BINIT	· · · · · · · · · · · · · · · · · · ·	Tel	
BLUEPRINT 2000	DX number	DX exchange [



areholders form 363a

• •	2000	List of past and present sh Schedule to
CHFP010	Company Number	1199186

Company Name in full | CULMSTOCK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MILSTOCK LIMITED	£1.00 ORDINARY			
Address MIDDLETON WAY, MIDDLETON, MANCHESTER, England				
UK postcode M24 4DP	Shares Held 203,835			
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				